

Monday, July 6, 2015
City Council Meeting at 6:30 pm

CITY COUNCIL MEETING AGENDA
Council Chambers - First Floor
212 Third Avenue

1. Meeting Opening

Subject : A. Call to Order
Meeting : Jul 6, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Jul 6, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Jul 6, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Jul 6, 2015 - City Council Meeting at 6:30 pm
Type : Information

File Attachments

[PUBLIC COMMENT POLICY.doc \(32 KB\)](#)

3. Consent Agenda

Subject : A. Approval of Minutes - Special Meeting 6/29 /2015
Meeting : Jul 6, 2015 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[6 29 15 specialmeeting minutes.pdf \(159 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	B. Approval of Bills and Payroll
Meeting :	Jul 6, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[apsummary07-06-15.pdf \(32 KB\)](#)
[bills & payroll june.pdf \(1.053 KB\)](#)
[7 6 15 gl distribution rpt.pdf \(221 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	C. Partial Pay Request #4 to Martin and Company Excavating in the amount of \$29,835.00
Meeting :	Jul 6, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #4 to Martin and Company Excavating in the amount of \$29,835.00

Public Content

Partial payment request #4 to Martin and Company Excavating covers a partial payment for work being done at the "Plant 1" site of the former Northwestern Steel and Wire site. This partial payment covers additional mobilization and moving earth from Meadowlands to the Riverfront. This work is funded through the Illinois Green Infrastructure and Mud-to-Parks Grants.

File Attachments

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	D. Acceptance of the low bid for the demolition of a 2 story structure and detached garage located at 509 5th Avenue, from Burke Excavating, Inc.
Meeting :	Jul 6, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	It is the recommendation of the Staff that the City Council accepts the bid of \$19,784.00 from Burke Excavating, Inc to demolish the structures at 509 5th Avenue and to authorize the Code Enforcement Department to proceed with said demolition.

Public Content

The house at 509 5th Avenue was deeded over to the City by Wells Fargo Bank. After inspections and bidding for remodeling of the house were done it was decided it was best to demolish the structures. Bids for the demolition of the structure and site restoration were received and opened on June 26, 2015.

Eight bid packets were taken out; one bid was received. The bid was from Burke Excavating, Inc in the sum amount of \$19,784.00. The bid packet is in order and Burke Excavating, Inc is qualified to perform the work. Asbestos abatement has already been done so demolition can start immediately.

Funds for the project come from the NFS (National Foreclosure Settlement) Grant recieved last year.

File Attachments

[bid minutes 5th ave demo.pdf \(21 KB\)](#)
[509 5th ave.pdf \(1.039 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	E. Sterling Optimist Club Petition to hold a Bucket Brigade on July 18, 2015
-----------	--

Meeting :	Jul 6, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from the Sterling Optimist Club to hold a bucket brigade on July 18, 2015 to raise funds for their Scholarship Fund

Public Content

The Sterling Optimist Club would like to hold a bucket brigade to solicit funds for their Sauk Valley College Scholarship Fund. All funds raised benefit persons in our community.

File Attachments

[optimist bucket brigade.pdf \(972 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

8. Business Items

Subject :	A. West Lefevre Road Reconstruction Agreement with Illinois American Water Company
Meeting :	Jul 6, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends waiving the bid process and entering into a construction agreement with Illinois American Water Company for the reconstruction of approximately 1,240' of West Lefevre Road

Public Content

Illinois American Water Company (IAWC) is upgrading the water main beneath West Lefevre Road. Typically, the repair is completed with a patch. Due to the overall condition of the road, it made more sense to resurface the entire stretch rather than just a 6 foot patch. The proposed agreement with IAWC call for the reconstruction of 1,240' of West Lefevre from the west side of the intersection with Woodburn Avenue to the east side of the intersection with the north extension of Avenue K. The prices are similar to those paid in 2014 for our local street contracts with excavation being slightly higher and asphalt costs slightly lower. Illinois American Water Company will bill us for the actual construction cost less the cost they would have otherwise spent constructing the patch.

File Attachments

[W LeFevre Road Reconstruction Agreement .pdf \(577 KB\)](#)